

**Federal City Performing Arts Association
Gay Men's Chorus of Washington
Board of Directors
Meeting Minutes**

Regular meeting of the 2006-2007 Board of Directors
Arnold & Porter Office 555 12th St., NW, Washington, DC
Monday, May 21, 2007

Present

Board: R. Capps, J. Gerard, L. Guillemette, R. Hall, M. Hill, S. Herman, S. Katsurinis, G. Kubiak, J. Lee, K. McGee, D. Patton, P. Pompeo, D. Streit

Ex-officio:

J. Quiñones

Staff:

J. Buhrman, R. Johnson

Guests:

D. Jonas, J. O'Brien

Absent

S. Bennett, S. Derrevere (proxy to P. Pompeo), H. Hartley, H. Lewis (proxy to R. Hall), R. Mahaffey

Proceedings

- 1) Chairman Kubiak called the meeting to order at 7:00 PM.
- 2) Chairman Kubiak welcomed Robert Johnson to his first Board meeting as GMCW Executive Director. He then reviewed the consent agenda consisting of the Meeting Minutes of March 26, 2007, Report of the Board Chair, President's Report, Artistic Directors Report and the Executive Director's Report.
A motion by Mr. Hall with a second by Mr. Pompeo was approved without dissent to accept and approve the Consent Agenda.
- 3) Treasurer Lee answered questions about the April financial statements. He noted that FCPAA has a net income of almost \$98,000 after the contribution to the Operating Reserve is included. Strong ticket sales for the June concert are about \$5,000 below revenue expectations. A motion by Mr. Hall with a second by Mr. Katsurinis was approved without dissent to accept the reports.
- 4) Treasurer Lee expressed the appreciation of the Board for the donation of the "Wizard of OZ" costumes by Gary Turner.
- 5) Treasurer Lee moved to have Executive Director Robert Johnson added as a signatory to the checking and money market accounts of GMCW. The vote was unanimous following the second by Mr. Hall.

- 6) Mr. Quiñones moved to increase the budget for the June after-concert party by \$2,000. The vote in favor was unanimous after a second by Mr. Gerard.
- 7) Mr. Kubiak led a discussion of the Strategic Plan. Several Objectives will be re-written.
- 8) Mr. Hall reported for the Development Committee. Plans are being formed to advertise the sale of sponsorships of cuts on the CD planned of the GMCW commission "This House Shall Stand: Songs of My Family". The project should realize \$6,500.
- 9) Mr. Hill reported that the Spring Affair was very successful and should bring in more than \$21,000 in excess of the \$88,000 net goal.
- 10) Mr. Kubiak discussed the Deed of Gift to the George Washington University Gelman Library Special Collections. Amendments requested by the Board were accepted by the Library. Therefore, on a motion by Mr. Hall with a second by Mr. Capps, the Board unanimously approved Chairman Kubiak to sign the agreement to contribute the papers of FCPAA/GMCW to the GLBT Collection of the Gelman Library.
- 11) The Board adjourned to Executive Session at 8:30 PM to receive the report of the Governance Committee. The guests and staff were excused.

Respectfully Submitted,

Kathleen A. McGee, Secretary
May 25, 2007